RECREATION AND PARK COMMISSION
“CULTIVATING THE FUTURE OF SAN FRANCISCO”

AGENDA

REGULAR MEETING OF THE RECREATION AND PARK COMMISSION THURSDAY, FEBRUARY 18, 2010, 1:00 P.M.

CITY HALL, ROOM 416

RECREATION AND PARK COMMISSION
Mark Buell, President
Tom Harrison, Vice President
Gloria Bonilla
David Lee
Meagan Levitan
Larry Martin
Michael J. Sullivan

RECREATION AND PARK DEPARTMENT
Philip Ginsburg, General Manager
Dennis Kern, Director of Operations
Katie Petruccione, Director of Administration and Finance
Rhoda Parhams, Capital Program Manager
Sarah Ballard, Director of Policy and Public Affairs
Dawn Kamalanathan, Planning Director
Nicole Avril, Director of Partnerships and Resource Development

RECREATION AND PARK COMMISSION STANDING COMMITTEES

JOINT ZOO COMMITTEE
Commissioner David Lee, Chair
Commissioner Gloria Bonilla
Commissioner Tom Harrison
DISABILITY ACCESS

Room 416 is wheelchair accessible. The closest accessible BART Station is the Civic Center station located at the intersection of Market, Hyde and Grove Streets, three blocks from City Hall. Accessible curbside parking has been designated at points along McAllister Street. Accessible MUNI lines serving City Hall are: the 9 San Bruno, the #71 Haight/Noriega and the F Line. Accessible MUNI Metro lines are the J, K, L, M and N. For more information about MUNI services, call 923-6142. Large print agendas are available by calling the Commission Office at 415-831-2750. Sign language interpreters are available upon request by contacting 415-831-2774 at least two working days prior to a meeting. Individuals with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities should also call 415-831-2774. In order to assist the City’s efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals. The TDD phone number for the Recreation and Park Department is 415-554-8922.

The ringing and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government’s duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people’s business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people’s review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Chris Ruston by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415-554-7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Mr. Ruston or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, http://www.sfgov.org/sunshine/.

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (SF Campaign & Governmental Conduct Code Section 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 481-2317; web site:sfgov.org/ethics.

For further information contact the Commission Office at 415-831-2750

WRITTEN COMMENTS

Persons attending the meeting and those unable to attend may submit written comments regarding the subject of the meeting. Such comments will be made part of the official public record and will be brought to the attention of the Commission. Written comments should be submitted to:

Mark Buell, President
Recreation and Park Commission
McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
reccpark.commission@sfgov.org
1. ROLL CALL

COMMUNICATIONS

Note: Each item on the Consent or Regular agenda may include the following documents:
   a) Legislation
   b) Budget Analyst report
   c) Legislative Analyst report
   d) Recreation and Park Department cover letter and/or report
   e) Consultant report
   f) Public correspondence
   g) Report or correspondence from other Department or Agency

These items will be available for review at McLaren Lodge, 501 Stanyan St., Commission Room. If any materials related to an item on this agenda have been distributed to the Recreation and Park Commission after distribution of the agenda packet, those materials are available for public inspection at McLaren Lodge, Commission Room, 501 Stanyan Street, San Francisco, CA during normal office hours.

The documents for each item may be found on website at: http://www.parks.sfgov.org/site/recpark_meeting.asp?id=24889

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

2. PRESIDENT'S REPORT (DISCUSSION ONLY)

3. GENERAL MANAGER’S REPORT (DISCUSSION ONLY)
   a) Financial Matters
   b) Capital Report
   c) Property Management
   d) Recreation Programs
   e) Park, Recreation and Open Space Advisory Committee Report
   f) Events
   g) Legislation

4. GENERAL PUBLIC COMMENT - UP TO 15 MINUTES
   At this time, members of the public may address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda. With respect to agenda items, your opportunity to address the Commission will be afforded when the item is reached in the meeting.

5. CONSENT CALENDAR (ACTION ITEM)

A. MINUTES
   Discussion and possible action to approve the minutes from the March 2009 meeting.

GENERAL CALENDAR

6. SAN FRANCISCO ZOO
   Presentation and discussion only to update the Commission on operational and management issues at the San Francisco Zoo. (DISCUSSION ONLY)
7. **PUBLIC MARKETS - REQUEST FOR PROPOSALS**
   Discussion and possible action to approve a Request for Proposals for the Installation, Operation, and Management of Public Markets at various locations in San Francisco. (ACTION ITEM)

8. **MASTER BICYCLE RENTAL OPERATION IN CITY PARKS**
   Presentation and discussion only on the selection of the response from Park Wide LLC to the RFQ for the operation of a Master Bicycle Rental Operations in city parks. (DISCUSSION ONLY)

9. **OPERATION OF PUSHCARTS IN CITY PARKS**
   Presentation and discussion only on the selection of the responses from Annie’s Hot Dogs, Blue Bottle Coffee, La Colombe Baking, La Cucina, Let's Be Frank and Onigilly LLC to the RFP for the operation of pushcarts in various park locations. (DISCUSSION ONLY)

10. **HARDING PARK GOLF COURSE**
    Discussion and action to approve a change in rates at Harding Park Golf Course by: 1) increasing the Standard Rate by $15.00, 2) applying 2.9% CPI to all resident category rates, 3) increasing all rate categories at Fleming Golf Course by $1 each, 4) increasing the charge allowable for electric carts to $15.00 per person and 5) removing the electric cart from the Northern California rate. (ACTION ITEM)

11. **APPEAL TO ALLOW JIMMY’S ANNUAL OLD CAR PICNIC IN SPEEDWAY MEADOW**
    Discussion and possible action to approve an appeal by Jimmy’s Annual Old Car Picnic of denial of its Application for A Car Show and Picnic at Speedway Meadow, Golden Gate Park on October 10, 2010. (ACTION ITEM)

12. **OPEN SPACE CONTINGENCY RESERVE FUND**
    Discussion and possible action to approve the allocation of up to $120,000 from the Open Space Contingency Reserve Fund for structural repairs of Garfield Aquatic Center. (ACTION ITEM)

13. **OPEN SPACE CONTINGENCY RESERVE FUND**
    Discussion and possible action to approve a policy allowing for up to 50 percent of the annual allocation to the Open Space Contingency Reserve, starting in fiscal year 2010 - 2011, to be used to fund deferred maintenance projects at the Recreation and Park Department. (ACTION ITEM)

14. **RECREATION AND PARK DEPARTMENT BUDGET PRINCIPLES**
    Discussion and possible action to approve Recreation and Park Department FY 2010-11 Budget Principles and Goals. (ACTION ITEM)

15. **RECREATION AND PARK DEPARTMENT BUDGET FY 2010-2011**
    Discussion and possible action to approve the Recreation and Park Department Budget for FY 2010-11. (ACTION ITEM)

16. **GENERAL PUBLIC COMMENT - CONTINUED**
    At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission and that do not appear on the agenda.
17. **COMMISSIONERS’ MATTERS**
This item is designed to allow Commissioners to raise issues they believe the Commission should address at future meetings. There will be no discussion of these items at this time.

18. **NEW BUSINESS/AGENDA SETTING (DISCUSSION ONLY)**
New Business/Agenda Setting (Targeted Commission meeting, subject to change)

- Approve the Visitacion Valley Permit (Date to be Determined)
- Presentation and discussion only on HANC Recycling Center (Date to be Determined)
- Approve funding from the Open Space Fund Undesignated Contingency Reserve for the resurfacing of the tennis courts at Camp Mather (Date to be Determined)

19. **COMMUNICATIONS**
Communications the Recreation and Park Commission received between January 26, 2010 and February 8, 2010 and that do not pertain to items on the agenda.

- From Captain Anna Brown, copies of Central Station Newsletter
- From Eric Phillips, Katherine Howard, Sarah Haldan, Carlo Grunfeld, Greg Miller, Peter Scanlon, Roque Versace, Heidi Bjorsn-Pennell
- From Kim Epifano in regard to the Harvey Milk Center for the Recreational Arts
- From Howard Muto in regard to Lincoln Park Golf Course
- From Albert Sandoval in regard to McLaren Park
- From Howard Bernstein in regard to Sharp Park Golf Course
- From Howard Wong in regard to application for Statewide Park Development and Community Revitalization Program Funds
- From Suzanne Dumont in regard to Stow Lake
- From Colin Jessop in regard to Municipal Golf
- From Miriam Moss in regard to Bike Polo on Tennis Courts

20. **ADJOURNMENT**